



**MINUTES OF THE CITY OF WEST JORDAN
REDEVELOPMENT AGENCY**

Wednesday, January 26, 2022 - 8:55 pm
Waiting Formal Approval

West Jordan City Council Chambers • 8000 S Redwood Road • West Jordan, UT 84088

COUNCIL: Chair Kayleen Whitelock, Vice-Chair Kelvin Green, Pamela Bloom (via Zoom), Zach Jacob, Christopher McConnehey, and David Pack (via Zoom)

STAFF: Council Office Director Alan R. Anderson, Mayor Dirk Burton, Policy Analyst & Public Liaison Cassidy Hansen, City Administrator Korban Lee, Economic Development Director Chris Pengra, Council Office Clerk Cindy Quick, City Attorney Robert Wall

1. CALL TO ORDER

Acting Chair Whitelock called the meeting to order at 8:55 pm and read a Notice of Declaration regarding meetings held electronically due to COVID-19, signed January 7, 2022 and valid for 30 days.

2. ELECTION OF CHAIR AND VICE CHAIR

a. Consider Resolution No. 230 appointing agency officers

MOTION: Board Member Jacob moved to approve Resolution No. 230 appointing Kayleen Whitelock to serve as Chair and Kelvin Green to serve as Vice Chairperson of the Redevelopment Agency Board.
Council Member McConnehey seconded the motion.

The vote was recorded as follows:

Board Chair Kayleen Whitelock	Yes
Vice Chairperson Kelvin Green	Yes
Board Member Pamela Bloom	Yes
Board Member Zach Jacob	Yes
Board Member Chris McConnehey	Yes
Board Member David Pack	Yes
Board Member Melissa Worthen	absent

The motion passed 6-0

3. CLOSED MEETING

a. The Redevelopment Agency Board may temporarily recess the meeting to convene in a closed session to discuss the purchase, exchange, or lease of real property as provided by Utah Code Annotated §52-4-205

At 9:01 pm, Board Member McConnehey moved to convene in a closed session to discuss the purchase, exchange, or lease of real property as provided by Utah Code Annotated §52-4-205 and adjourn from there.

Board Member Green seconded the motion.

The vote was recorded as follows:

Council Chair Kayleen Whitelock	Yes
Council Vice Chair Kelvin Green	Yes
Council Member Pamela Bloom	Yes
Council Member Zach Jacob	Yes
Council Member Chris McConnehey	Yes
Council Member David Pack	Yes
Council Member Melissa Worthen	absent

The motion passed 6-0

The closed session began at 9:02 pm

Those present during the closed session included Board Members: Pamela Bloom (via Zoom), Kelvin Green, Zach Jacob, Chris McConnehey, David Pack (via Zoom), and Kayleen Whitelock; staff members: Council Office Director Alan Anderson, Mayor Dirk Burton, Policy Analyst & Public Liaison Cassidy Hansen, City Administrator Korban Lee, Economic Development Director Chris Pengra, Council Office Clerk Cindy Quick, and City Attorney Rob Wall; and guests: Adam Long (via Zoom), and Jeremy Olsen (via Zoom).

Property #1: 9:02 to 9:38 pm

4. ADJOURN

Board Member Green moved to adjourn the closed session. Board Member McConnehey seconded the motion. All voted in favor and the motion passed unanimously.

The meeting adjourned at 9:38 pm

I, Cindy Quick, hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on January 26, 2022. This document constitutes the official minutes for the City of West Jordan Redevelopment Agency Board meeting.

Cindy M. Quick, MMC
Council Office Clerk

Approved this 23rd day of February 2022